

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:22 (UTC)

BLOCKCHAIN	BNB
ADDRESS ID	<u>0xf49d2df8a4d838418b8d66bd44fb56bf0c4e1fa8</u>
TOTAL RECEIVED	0.023800000000000002 BNB
	13.86 USD
TOTAL SEND	0.023800000000000002 BNB
	13.86 USD

Token	Balance
BNB	0.000000000000000000 BNB
	0.00 USD
YES WORLD	0.374799990000147465 YES

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-17 10:19:52	<u>0xdb3cd766166f41907f5e</u> <u>3fd1aa294f1514c83c6cb4</u> <u>5ed85dc9ab777ed763408f</u>	- 0.0010329900000000 00 BNB 0.25 USD	
2	2023-11-17 10:19:52	<u>0xdb3cd766166f41907f5e</u> <u>3fd1aa294f1514c83c6cb4</u> <u>5ed85dc9ab777ed763408f</u>	- 0.0000630000000000 00 BNB 0.01 USD	
3	2023-11-15 07:56:49	<u>0xf7fa8f4d554c3330c554</u> <u>93accd10256237cd5c049a</u> <u>5d0878aa919e3016d2b183</u>	- 0.0000000000000000 00 BNB 0.00 USD	

* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
4	2023-11-15 07:56:49	<u>0xf7fa8f4d554c3330c55493accd10256237cd5c049a5d0878aa919e3016d2b183</u>	- 0.0001036110000000 00 BNB  0.02 USD	✓
5	2023-09-26 06:25:08	<u>0xc114cfddced6a5ee580f6ed14596a36583b80c5729f6b5aa54bd6de8f6b2789e</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
6	2023-09-26 06:25:08	<u>0xc114cfddced6a5ee580f6ed14596a36583b80c5729f6b5aa54bd6de8f6b2789e</u>	- 0.0001036470000000 00 BNB  0.02 USD	✓
7	2023-06-17 10:51:28	<u>0x2e238c3cf600f0ed1615b8ccbf8e0410f5765def467ced9fcedd30a483d70d36</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
8	2023-06-17 10:51:28	<u>0x2e238c3cf600f0ed1615b8ccbf8e0410f5765def467ced9fcedd30a483d70d36</u>	- 0.0001084470000000 00 BNB  0.02 USD	✓
9	2023-05-31 14:16:17	<u>0xa68a60750ec638bc23f3435c50578ee13acb4f30001fedba986bcf2fbe1cdee5</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
10	2023-05-31 14:16:17	<u>0xa68a60750ec638bc23f3435c50578ee13acb4f30001fedba986bcf2fbe1cdee5</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
11	2023-05-26 04:41:21	<u>0x6074e343f8f4318f9dc4c1cda0f10e283e41c0c760be05c26f9cf982ed5597ef</u>	- 0.0020000000000000 00 BNB  0.60 USD	✓
12	2023-05-26 04:41:21	<u>0x6074e343f8f4318f9dc4c1cda0f10e283e41c0c760be05c26f9cf982ed5597ef</u>	- 0.0000630000000000 00 BNB  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-05-09 15:59:02	<u>0x80715d5f3d82574800dc</u> <u>89aebc83ff36df5e58d214</u> <u>2eafd70712f84630f0f45f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
14	2023-05-09 15:59:02	<u>0x80715d5f3d82574800dc</u> <u>89aebc83ff36df5e58d214</u> <u>2eafd70712f84630f0f45f</u>	- 0.0001084110000000 00 BNB  0.03 USD	✓
15	2023-05-02 07:36:22	<u>0x3de971d8899d64f3b585</u> <u>4dff2c3e63792773d7ec89</u> <u>aee8917e5790a992b7b37d</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
16	2023-05-02 07:36:22	<u>0x3de971d8899d64f3b585</u> <u>4dff2c3e63792773d7ec89</u> <u>aee8917e5790a992b7b37d</u>	- 0.0001084470000000 00 BNB  0.03 USD	✓
17	2023-05-02 07:35:10	<u>0xf365c97abf435bc92249</u> <u>4bf1b545bbc0e63d437f89</u> <u>72a0649f8d5e6616bda330</u>	+ 0.003800000000000000 00 BNB  1.23 USD	✓
18	2023-05-01 04:55:35	<u>0x693025328fb78a85eccc</u> <u>b26f74340cc2dfffb483fc</u> <u>510a8462b80117d094eb90</u>	- 0.0016121520000000 00 BNB  0.53 USD	✓
19	2023-05-01 04:55:35	<u>0x693025328fb78a85eccc</u> <u>b26f74340cc2dfffb483fc</u> <u>510a8462b80117d094eb90</u>	- 0.000063000000000000 00 BNB  0.02 USD	✓
20	2023-04-30 07:37:36	<u>0x6ab87d54d86c017075fa</u> <u>0320c587faeca80b922cfb</u> <u>e82fc9ac79d6dc0b781ff8</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
21	2023-04-30 07:37:36	<u>0x6ab87d54d86c017075fa</u> <u>0320c587faeca80b922cfb</u> <u>e82fc9ac79d6dc0b781ff8</u>	- 0.0001534470000000 00 BNB  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-23 08:14:59	<u>0x32e8e272d77e405759bb</u> <u>603b20f6abb700ace4e6de</u> <u>bd2f8586c1f0f2d5a8fbca</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
23	2023-04-23 08:14:59	<u>0x32e8e272d77e405759bb</u> <u>603b20f6abb700ace4e6de</u> <u>bd2f8586c1f0f2d5a8fbca</u>	- 0.000108411000000000 00 BNB  0.03 USD	✓
24	2023-04-13 05:55:46	<u>0x656fa6961fcfc55ddb9e</u> <u>412ea23deead59f35aa90c</u> <u>1983d16b41cf046d386d6e</u>	- 0.002600000000000000 00 BNB  0.82 USD	✓
25	2023-04-13 05:55:46	<u>0x656fa6961fcfc55ddb9e</u> <u>412ea23deead59f35aa90c</u> <u>1983d16b41cf046d386d6e</u>	- 0.000105000000000000 00 BNB  0.03 USD	✓
26	2023-04-12 15:34:13	<u>0x0ebe08225e5c73adad4e</u> <u>c2ee0470a9f6d8307c85a0</u> <u>b5c6ad3d3494bf1c4732fb</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
27	2023-04-12 15:34:13	<u>0x0ebe08225e5c73adad4e</u> <u>c2ee0470a9f6d8307c85a0</u> <u>b5c6ad3d3494bf1c4732fb</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
28	2023-04-10 14:16:24	<u>0x8cf73864c9567375c21f</u> <u>ea430a1fa69e5f9cc9a153</u> <u>f80c87c26bc9eb38f7feb6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
29	2023-04-10 14:16:24	<u>0x8cf73864c9567375c21f</u> <u>ea430a1fa69e5f9cc9a153</u> <u>f80c87c26bc9eb38f7feb6</u>	- 0.000180745000000000 00 BNB  0.05 USD	✓
30	2023-03-29 13:58:12	<u>0x894f7314174bff20275d</u> <u>48a7c070184defbea8100a</u> <u>f8a5420e9bbe86c6361dc5</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-29 13:58:12	<u>0x894f7314174bfff20275d</u> <u>48a7c070184defbea8100a</u> <u>f8a5420e9bbe86c6361dc5</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
32	2023-03-22 16:15:16	<u>0xf9daf180e29149aabf20</u> <u>5b3ae4782dae2969268b35</u> <u>3f244ea99efd441ea7abc0</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
33	2023-03-22 16:15:16	<u>0xf9daf180e29149aabf20</u> <u>5b3ae4782dae2969268b35</u> <u>3f244ea99efd441ea7abc0</u>	- 0.0002556850000000 00 BNB  0.08 USD	✓
34	2023-03-22 16:10:55	<u>0x7e3a1e8e8a3bcae55ac5</u> <u>255ac2814ceb0299f9e9b3</u> <u>52d64a424e4e0fd63b0309</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
35	2023-03-22 16:10:55	<u>0x7e3a1e8e8a3bcae55ac5</u> <u>255ac2814ceb0299f9e9b3</u> <u>52d64a424e4e0fd63b0309</u>	- 0.0002556850000000 00 BNB  0.08 USD	✓
36	2023-03-22 09:14:14	<u>0x4062fac6b277338fe06b</u> <u>3050e1f3a686c2fa181403</u> <u>566ff3f8c29af784c486bc</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
37	2023-03-22 09:14:14	<u>0x4062fac6b277338fe06b</u> <u>3050e1f3a686c2fa181403</u> <u>566ff3f8c29af784c486bc</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
38	2023-03-15 14:26:12	<u>0xfbee21c3800eec48415f</u> <u>7967840b2d38c286502d86</u> <u>6788d7976302691bcf6985</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
39	2023-03-15 14:26:12	<u>0xfbee21c3800eec48415f</u> <u>7967840b2d38c286502d86</u> <u>6788d7976302691bcf6985</u>	- 0.0001806850000000 00 BNB  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-03-05 04:36:08	<u>0xd6d15a08c54b0e31f680</u> <u>701ec49ce9483ce140e410</u> <u>cd7c47c11920b17c87768c</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
41	2023-03-05 04:36:08	<u>0xd6d15a08c54b0e31f680</u> <u>701ec49ce9483ce140e410</u> <u>cd7c47c11920b17c87768c</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
42	2023-03-04 15:14:13	<u>0xf09bc572d4be95c9aafc</u> <u>ddc9ee64e3aa54ca8d8c0e</u> <u>7e3af818f300e2164be7d2</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
43	2023-03-04 15:14:13	<u>0xf09bc572d4be95c9aafc</u> <u>ddc9ee64e3aa54ca8d8c0e</u> <u>7e3af818f300e2164be7d2</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
44	2023-03-04 15:09:45	<u>0xb79cace6a8d9375087e4</u> <u>4e86a513d49b7e2a2fc900</u> <u>55a63b15a03342d9682ab9</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
45	2023-03-04 15:09:45	<u>0xb79cace6a8d9375087e4</u> <u>4e86a513d49b7e2a2fc900</u> <u>55a63b15a03342d9682ab9</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
46	2023-03-04 14:13:41	<u>0x90e8b5dff17ba54ccc7a</u> <u>3da7238b9c7165f7f36aea</u> <u>42d5326a7b540544e558a3</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
47	2023-03-04 14:13:41	<u>0x90e8b5dff17ba54ccc7a</u> <u>3da7238b9c7165f7f36aea</u> <u>42d5326a7b540544e558a3</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
48	2023-03-04 14:10:56	<u>0xe4b216bc670ae379cef5</u> <u>1b904f832862e41a8eac78</u> <u>aff168219b1412cbf96844</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-03-04 14:10:56	<u>0xe4b216bc670ae379cef5</u> <u>1b904f832862e41a8eac78</u> <u>aff168219b1412cbf96844</u>	- 0.0002556850000000 00 BNB  0.07 USD	✓
50	2023-03-03 15:54:31	<u>0xe03896596c946d27bb46</u> <u>920933144906cf699ba908</u> <u>230446723b8e1106a561b7</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
51	2023-03-03 15:54:31	<u>0xe03896596c946d27bb46</u> <u>920933144906cf699ba908</u> <u>230446723b8e1106a561b7</u>	- 0.0001807450000000 00 BNB  0.05 USD	✓
52	2023-03-01 07:36:48	<u>0x5ce50ed347413d220f43</u> <u>a8d11f98242d14bf63b1ab</u> <u>142ba7da9f8888d928425f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
53	2023-03-01 07:36:48	<u>0x5ce50ed347413d220f43</u> <u>a8d11f98242d14bf63b1ab</u> <u>142ba7da9f8888d928425f</u>	- 0.0002557450000000 00 BNB  0.07 USD	✓
54	2023-02-28 10:38:36	<u>0x34913323f4aff7c3c185</u> <u>c37ebfe2a8d3f303344828</u> <u>b3dad21915b1c486c204a8</u>	- 0.0033200000000000 00 BNB  1.00 USD	✓
55	2023-02-28 10:38:36	<u>0x34913323f4aff7c3c185</u> <u>c37ebfe2a8d3f303344828</u> <u>b3dad21915b1c486c204a8</u>	- 0.0001050000000000 00 BNB  0.03 USD	✓
56	2023-02-01 09:04:55	<u>0xf91359622f591c336524</u> <u>819490f276dd2312d171ac</u> <u>3bf806ba3d3a938b674c65</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
57	2023-02-01 09:04:55	<u>0xf91359622f591c336524</u> <u>819490f276dd2312d171ac</u> <u>3bf806ba3d3a938b674c65</u>	- 0.0001056850000000 00 BNB  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-01-15 09:28:57	<u>0x759b0ed1d34da88e2898</u> <u>9fa062eaa8bfb44d4200b4</u> <u>221960b21f65d3b0dd976b</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
59	2023-01-15 09:28:57	<u>0x759b0ed1d34da88e2898</u> <u>9fa062eaa8bfb44d4200b4</u> <u>221960b21f65d3b0dd976b</u>	- 0.000105745000000000 00 BNB  0.03 USD	✓
60	2023-01-03 13:52:03	<u>0x0f43d31e9c7003f63c59</u> <u>dbd9f2e44d4b82ccae914f</u> <u>4adbd4c006b1a6d86e5181</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
61	2023-01-03 13:52:03	<u>0x0f43d31e9c7003f63c59</u> <u>dbd9f2e44d4b82ccae914f</u> <u>4adbd4c006b1a6d86e5181</u>	- 0.000180685000000000 00 BNB  0.04 USD	✓
62	2023-01-03 12:35:38	<u>0x473287a100a2fc14ca03</u> <u>d39943bf57f6958f74632e</u> <u>b4a218fd156e90c386a7d4</u>	- 0.008200000000000000 01 BNB  2.01 USD	✓
63	2023-01-03 12:35:38	<u>0x473287a100a2fc14ca03</u> <u>d39943bf57f6958f74632e</u> <u>b4a218fd156e90c386a7d4</u>	- 0.000105000000000000 00 BNB  0.02 USD	✓
64	2022-12-20 08:30:55	<u>0x34c1b3bf93b834dec181</u> <u>eea8f66bf6ad39e56c076e</u> <u>a0cdd7281f52f449e2801e</u>	- 0.000000000000000000 00 BNB  0.00 USD	✓
65	2022-12-20 08:30:55	<u>0x34c1b3bf93b834dec181</u> <u>eea8f66bf6ad39e56c076e</u> <u>a0cdd7281f52f449e2801e</u>	- 0.000105685000000000 00 BNB  0.02 USD	✓
66	2022-12-20 08:26:31	<u>0x0cd64ccb36dabce8f375</u> <u>ecb39f5768a40d36f3e4d6</u> <u>bf4ea44895b5320161bb91</u>	+ 0.020000000000000000 00 BNB  4.96 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 07:56:49	<u>0xf7fa8f4d554c3330c55493accd10256237cd5c049a5d0878aa919e3016d2b183</u>	- 25,210.000000000000 0000000 YES	✓
2	2023-09-26 06:25:08	<u>0xc114cfddced6a5ee580f6ed14596a36583b80c5729f6b5aa54bd6de8f6b2789e</u>	- 10,500.000000000000 0000000 YES	✓
3	2023-08-31 14:23:10	<u>0xb0bfb1e18294a9c0f9fa710da7cf3a6973b3445692aaafa69ff25ba8cc3b8d37</u>	+ 35,709.972000000000 1571607 YES	✓
4	2023-06-17 10:51:28	<u>0x2e238c3cf600f0ed1615b8ccb8e0410f5765def467ced9fcedd30a483d70d36</u>	- 13,579.000000000000 0000000 YES	✓
5	2023-06-17 06:19:45	<u>0x31324155ef547d1c41353185300d39f8f14011d467c19811d7dba26925c7f0dc</u>	+ 13,579.100000000000 0363798 YES	✓
6	2023-05-31 14:16:17	<u>0xa68a60750ec638bc23f3435c50578ee13acb4f30001fedba986bcf2fbe1cdee5</u>	- 6,511.000000000000 0000000 YES	✓
7	2023-05-30 10:46:20	<u>0x1c081682671199d4d3589638f6b7255f1dec0d88c1daa474396d378f2c710a8e</u>	+ 4,727.258799989999 715763 YES	✓
8	2023-05-16 07:05:53	<u>0x6a3834543107e3231bc948c34c2651a140c3c6006aebb4eb285aee5bad593067</u>	+ 1,783.482099999999 945794 YES	✓
9	2023-05-09 16:00:20	<u>0xbc75b6ab7517b3b6fe2f8bbbe0a376000aae76359290fedb148ba1fac377007f</u>	- 0.0000000000000000 00 YES	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-09 15:59:02	<u>0x80715d5f3d82574800dc</u> <u>89aebc83ff36df5e58d214</u> <u>2eafd70712f84630f0f45f</u>	- 1,336.000000000000 000000 YES	✓
11	2023-05-08 05:32:53	<u>0x0ef528935fc8ead5b917</u> <u>bb912d6742e2c046b3c6d0</u> <u>35ce2121150faf8faa3c3c</u>	+ 1,336.108899999999 948704 YES	✓
12	2023-05-02 07:36:22	<u>0x3de971d8899d64f3b585</u> <u>4dff2c3e63792773d7ec89</u> <u>aee8917e5790a992b7b37d</u>	- 29,843.000000000000 0000000 YES	✓
13	2023-05-02 05:40:33	<u>0xb4edfc8fa2969dc782c9</u> <u>59116f66d1397ab6a14fb2</u> <u>e81f0cae0bbe3cafce15b2</u>	+ 14,505.000000000000 0000000 YES	✓
14	2023-05-02 04:34:55	<u>0x7f7f71d84bb0f62cccd6</u> <u>0fb36d1b337f82f816609c</u> <u>3bf0a31fdcdb47b81aebc4</u>	+ 1,947.000000000000 000000 YES	✓
15	2023-05-02 04:30:22	<u>0x4717ea37ca0b6f754d20</u> <u>52cbace33ccadfc151ed67</u> <u>81c940234255bf71b878cd</u>	+ 2,509.000000000000 000000 YES	✓
16	2023-05-02 04:29:34	<u>0x03253efffcab99e7b6fb</u> <u>f1e61b5386a9caa9fae5d9</u> <u>30d20c07f8f7c462577bf7</u>	+ 2,640.000000000000 000000 YES	✓
17	2023-05-02 04:28:39	<u>0x339c3e0d22c8f8e03ba4</u> <u>158f01a051930c69a1f1f8</u> <u>dac5a489102fab9ead8470</u>	+ 2,766.000000000000 000000 YES	✓
18	2023-05-01 17:30:00	<u>0x6948975da00c09e0a61f</u> <u>5aee6404df05cd53c57cb6</u> <u>ee7ebe4946efadb95a437f</u>	+ 1,112.422299999999 950160 YES	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-30 07:38:48	<u>0xaf637bb0db89771803c25d739ce05b50f772126c5dedea309a377bb308c2b4f0</u>	- 0.0000000000000000 00 YES	✓
20	2023-04-30 07:37:36	<u>0x6ab87d54d86c017075fa0320c587faeca80b922cfbe82fc9ac79d6dc0b781ff8</u>	- 10,000.0000000000 0000000 YES	✓
21	2023-04-27 07:02:29	<u>0x81bf35dcc06ec3e98351b72a127f027c01b2eacfb8c1144fe1431146f756e710</u>	+ 2,217.0000000000 000000 YES	✓
22	2023-04-27 05:48:54	<u>0x3b7ee54a01a99815d8fbd41adb16b533d2c508172a6c572183f5aad0f71bf488</u>	+ 1,606.2691999999 955253 YES	✓
23	2023-04-23 08:14:59	<u>0x32e8e272d77e405759bb603b20f6abb700ace4e6debd2f8586c1f0f2d5a8fbca</u>	- 1,284.0000000000 000000 YES	✓
24	2023-04-23 08:10:41	<u>0xe3c87c4bf82d79c5f85a896381725593168222cdcf832248d641a50bd5b741ef</u>	+ 1,864.0000000000 000000 YES	✓
25	2023-04-22 03:11:45	<u>0xb98799602eface1f06040bfaa8f3dc81d62040ee3d1b9702abe333e28adea642</u>	+ 1,284.0174999999 927240 YES	✓
26	2023-04-21 04:56:08	<u>0xf7f4c38f34aaba24c7e2af96bab2515d26ac81f17c71851e7c1ce7f8ae8bd3d5</u>	+ 5,785.0000000000 000000 YES	✓
27	2023-04-18 04:04:57	<u>0xf99f2d05ecfd527d7ff4788c8dec1f19109666cd8f3e06fcfcae22b1b872b6b3</u>	+ 961.7658000000001 2915 YES	✓

#	Date & time	Transaction Id	Amount	
28	2023-04-15 06:22:05	<u>0xc46fd5029b91e6b50d98</u> <u>a93c6c2b60edd94497f58f</u> <u>3967a6791e34bea424fd09</u>	+ 1,929.031600000000 025830 YES	✓
29	2023-04-12 15:34:13	<u>0x0ebe08225e5c73adad4e</u> <u>c2ee0470a9f6d8307c85a0</u> <u>b5c6ad3d3494bf1c4732fb</u>	- 6,310.000000000000 000000 YES	✓
30	2023-04-12 09:29:23	<u>0x1752cb2d4b7ff050bdd0</u> <u>f502b0eb23e35d3af3a9d4</u> <u>e9b777152d55a409fd9897</u>	+ 794.000000000000 0000 YES	✓
31	2023-04-12 09:25:44	<u>0x7e0cc72f8515a557e89e</u> <u>3a6ed1d72d10af2ccdba8c</u> <u>842c74ae0c695eedb9620e</u>	+ 1,565.000000000000 000000 YES	✓
32	2023-04-12 09:24:56	<u>0x9447507f75a8586cacd2</u> <u>a82fe5a1b34354ec9e2e49</u> <u>014302911a7c8f9b9909dc</u>	+ 2,517.000000000000 000000 YES	✓
33	2023-04-12 09:24:29	<u>0xbb4a7272ab83d31281fd</u> <u>438261f0273313788c1b3b</u> <u>21fdc391cddf6a0cb34bb4</u>	+ 1,434.000000000000 000000 YES	✓
34	2023-04-10 14:16:24	<u>0x8cf73864c9567375c21f</u> <u>ea430a1fa69e5f9cc9a153</u> <u>f80c87c26bc9eb38f7feb6</u>	- 12,362.000000000000 0000000 YES	✓
35	2023-04-10 13:22:15	<u>0xc65f7cc3f95cf7e9d36f</u> <u>81fe6504c88ae67a7c8f19</u> <u>cb3961e0c75204fc54d2e3</u>	+ 5,250.000000000000 000000 YES	✓
36	2023-04-10 05:34:37	<u>0x1a311602469e1d5d9c7d</u> <u>dc6e63d3561ba11cab72ce</u> <u>2e1b8559c5adea23e61e46</u>	+ 1,302.000000000000 000000 YES	✓

#	Date & time	Transaction Id	Amount	
37	2023-04-09 11:38:30	<u>0xd337eca7dfcf4c849926</u> <u>5872ac0ef7d8271e19d0ad</u> <u>775031e3ed34abedfa0049</u>	+ 1,284.017499999999 927240 YES	✓
38	2023-04-08 12:09:18	<u>0x3dc491a736dacb4ac379</u> <u>ad7c974fe724679b784bd7</u> <u>f63c2579cf0af54d24c534</u>	+ 2,592.000000000000 000000 YES	✓
39	2023-04-05 21:48:41	<u>0x8ba39b6f283a7b957b79</u> <u>c2bb18bbe4cdf6dc1a8d4b</u> <u>21fcd76937615ce3678581</u>	+ 1,934.580099999999 902138 YES	✓
40	2023-03-29 13:58:12	<u>0x894f7314174bff20275d</u> <u>48a7c070184defbea8100a</u> <u>f8a5420e9bbe86c6361dc5</u>	- 13,303.000000000000 0000000 YES	✓
41	2023-03-29 12:46:52	<u>0x5382dab1a367371b94df</u> <u>ff4ee56bf32b4ab5150105</u> <u>b4256b7986abcc531fc5c6</u>	+ 4,730.000000000000 000000 YES	✓
42	2023-03-29 07:12:49	<u>0xfa743df0c3547d3dac07</u> <u>3949fba8543914d5776921</u> <u>3f1bdbdf324ce19cd839eb</u>	+ 1,935.092399999999 997817 YES	✓
43	2023-03-29 04:38:29	<u>0x9eaabfb0b37cdf89a339</u> <u>289076c6c68d3cba0c1cd7</u> <u>82223c61565e91a361ec39</u>	+ 257.00000000000000 0000 YES	✓
44	2023-03-29 04:37:59	<u>0xfd118135501e819d6b1f</u> <u>f28375051d6ea7583c0a59</u> <u>499bc22e745a9347ca70ad</u>	+ 257.00000000000000 0000 YES	✓
45	2023-03-29 04:36:32	<u>0xe9eb542c1bef516af00c</u> <u>f9d2829cbc00c87bf7b015</u> <u>7fada8bffe1b568c1fdb6</u>	+ 521.00000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-25 11:10:15	<u>0x6f41a99882ded39bfe94e55c6b4e77f685ac6c7485df74b9bcaca31cc62e3aa6</u>	+ 1,982.000000000000 000000 YES	✓
47	2023-03-24 17:40:39	<u>0x361b4632409060520b944aed373bb592279ef0f0a8635763c7831e92b67a8893</u>	+ 1,292.097500000000 081855 YES	✓
48	2023-03-22 16:15:16	<u>0xf9daf180e29149aabf205b3ae4782dae2969268b353f244ea99efd441ea7abc0</u>	- 4,500.000000000000 000000 YES	✓
49	2023-03-22 16:10:55	<u>0x7e3a1e8e8a3bcae55ac5255ac2814ceb0299f9e9b352d64a424e4e0fd63b0309</u>	- 1,000.000000000000 000000 YES	✓
50	2023-03-22 09:14:14	<u>0x4062fac6b277338fe06b3050e1f3a686c2fa181403566ff3f8c29af784c486bc</u>	- 9,000.000000000000 000000 YES	✓
51	2023-03-22 09:11:26	<u>0xcfc84fc191526b4580d40535923e17edf3dc129238cf221a008a913247f34dbf7</u>	+ 1,579.000000000000 000000 YES	✓
52	2023-03-22 09:10:17	<u>0xc601d2d7bcbc7bdf8c796e8d3975f0986f94ea1459548d270323a267b33502e8</u>	+ 1,844.000000000000 000000 YES	✓
53	2023-03-22 09:09:02	<u>0x0ab7ba602746733a4f4477e9456ccdfbe721fd7a2db10fc6f3f86a68db653e77</u>	+ 1,844.000000000000 000000 YES	✓
54	2023-03-19 03:34:05	<u>0xd9562c8fe4db10bb2e1415e3f627989d297059479b2aa278e001563e19caf3de</u>	+ 1,619.524400000000 014188 YES	✓

#	Date & time	Transaction Id	Amount	
55	2023-03-16 14:34:37	<u>0x3a771b7acf12f8e9be8a</u> <u>15c66aeb1b9cc38ad3ec71</u> <u>cb70bc6190bc03d1f4d129</u>	+ 8,203.000000000000 000000 YES	✓
56	2023-03-16 04:04:31	<u>0x8760580c6a60ca5d3d30</u> <u>b52e2bba35d7354cfb7d21</u> <u>77cb67ff9c96a72911e559</u>	+ 968.000000000000 0000 YES	✓
57	2023-03-15 14:26:12	<u>0xfbee21c3800eec48415f</u> <u>7967840b2d38c286502d86</u> <u>6788d7976302691bcf6985</u>	- 16,000.0000000000 0000000 YES	✓
58	2023-03-14 10:19:59	<u>0x9767340a2f88df49b9e4</u> <u>41a1b718751037e355d801</u> <u>7344fad7d796fe26b5cb2c</u>	+ 1,457.000000000000 000000 YES	✓
59	2023-03-14 05:01:35	<u>0x004f099fc03049437142</u> <u>bd3db732e77e522b3359a4</u> <u>6011c2c23fcd47423065cb</u>	+ 976.349600000000 9459 YES	✓
60	2023-03-11 16:26:56	<u>0x0f4ca81b0a4045ef7477</u> <u>f18b97c3228d049583640f</u> <u>e7d9167c642d0e51bcdad8</u>	+ 1,900.000000000000 000000 YES	✓
61	2023-03-10 23:54:01	<u>0xc8f0c1a0871e098aa68a</u> <u>fc2f70d140b6a579b0aed4</u> <u>eea41f780cb67b9ddc77eb</u>	+ 1,306.994999999999 890861 YES	✓
62	2023-03-07 11:09:11	<u>0x80a9faf0d95f4df853ce</u> <u>06b0386a1eb1cae641e146</u> <u>7cd6be06b14d606d94ef1d</u>	+ 660.000000000000 0000 YES	✓
63	2023-03-07 11:08:47	<u>0x2507dbe3f588b32bcc1f</u> <u>07c33650ec359ade677096</u> <u>739ed75b31872e8d971e59</u>	+ 660.000000000000 0000 YES	✓

#	Date & time	Transaction Id	Amount	
64	2023-03-07 11:08:23	<u>0xe01a1c12b85817e487d9</u> <u>3e3c8cbc9bb567a0c5b450</u> <u>91aed5797e54b7673c14fa</u>	+ 660.00000000000000 0000 YES	✓
65	2023-03-07 11:05:20	<u>0xb1b13cd1efc878c70381</u> <u>bf8511e9431eb2482c927b</u> <u>938c7212703dd4373e36e5</u>	+ 5,023.000000000000 000000 YES	✓
66	2023-03-06 20:56:30	<u>0x10c38be80b651659bb87</u> <u>1fcee296368fb5afddd641</u> <u>4522605715f740411814f3</u>	+ 4,049.179099999999 834836 YES	✓
67	2023-03-05 04:36:08	<u>0xd6d15a08c54b0e31f680</u> <u>701ec49ce9483ce140e410</u> <u>cd7c47c11920b17c87768c</u>	- 26,600.0000000000 0000000 YES	✓
68	2023-03-05 04:34:59	<u>0x6358d356cb23f9af997d</u> <u>545fcd2f5b90cca233eeb0</u> <u>e9cad9093bf582fb6c608d</u>	+ 200.000000000000 0000 YES	✓
69	2023-03-05 02:54:08	<u>0xc58fb5af055c0aa2d62f</u> <u>732e1e0d71b24dd663825a</u> <u>cba7c3a550b00eb7535400</u>	+ 17,000.0000000000 0000000 YES	✓
70	2023-03-04 15:14:13	<u>0xf09bc572d4be95c9aafc</u> <u>ddc9ee64e3aa54ca8d8c0e</u> <u>7e3af818f300e2164be7d2</u>	- 26,600.0000000000 0000000 YES	✓
71	2023-03-04 15:09:45	<u>0xb79cace6a8d9375087e4</u> <u>4e86a513d49b7e2a2fc900</u> <u>55a63b15a03342d9682ab9</u>	- 26,600.0000000000 0000000 YES	✓
72	2023-03-04 15:05:00	<u>0x2ca3049cd5b4c5f51d51</u> <u>45bde67c251cc7d7f5829c</u> <u>39622f7686d00d13d17e72</u>	+ 55,000.0000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
73	2023-03-04 14:13:41	<u>0x90e8b5dff17ba54ccc7a3da7238b9c7165f7f36aea42d5326a7b540544e558a3</u>	- 5,320.000000000000 000000 YES	✓
74	2023-03-04 14:10:56	<u>0xe4b216bc670ae379cef51b904f832862e41a8eac78aff168219b1412cbf96844</u>	- 10,640.000000000000 0000000 YES	✓
75	2023-03-04 14:06:32	<u>0x9beeacf421b64dab0fb8f743f8de40fbfb4fca90413fd24e0d058910d474b05ab</u>	+ 364.00000000000000 0000 YES	✓
76	2023-03-04 14:05:29	<u>0xa16ef28f4637f19f4f621afd76105814daa867dd6859bb93073b5a16c28ba92f</u>	+ 364.00000000000000 0000 YES	✓
77	2023-03-04 14:04:20	<u>0x6a3a11280e7a721d2a5005281ce2484ddb6a1ff2551e8b5badd0c512f9d93414</u>	+ 364.00000000000000 0000 YES	✓
78	2023-03-04 14:03:47	<u>0x9c6a5acb7a3ea5ab6a93f22fd6711267585203501c2d83ba0adb169fc3b1651b</u>	+ 364.00000000000000 0000 YES	✓
79	2023-03-04 14:02:47	<u>0xbae79d38c99a87d1f82c2f26c3dc357393d61ae6dc8b0c2b1a88cf50ef146e</u>	+ 364.00000000000000 0000 YES	✓
80	2023-03-04 13:59:50	<u>0xb26bcf5cf090753e6d2e3f37fd6e6dd3d1eef2c2cead8db71e8ab4663681869</u>	+ 1,000.000000000000 000000 YES	✓
81	2023-03-03 15:54:31	<u>0xe03896596c946d27bb46920933144906cf699ba908230446723b8e1106a561b7</u>	- 17,730.000000000000 0000000 YES	✓

#	Date & time	Transaction Id	Amount	
82	2023-03-03 12:05:30	<u>0x7aacb821fe375aa2277a</u> <u>cde992883652902e78a99e</u> <u>b2bec73a81c7ebfbe2242c</u>	+ 1,715.000000000000 000000 YES	✓
83	2023-03-03 10:55:32	<u>0xc6dd53c34e95dec49782</u> <u>9d839be48723deb995e445</u> <u>79846f0250c99ff0dc69e2</u>	+ 671.000000000000 0000 YES	✓
84	2023-03-03 10:54:59	<u>0x501cf6282c1dfdbedabc</u> <u>a5ab93410d5235d6264bae</u> <u>54836e099025732dbd86e1</u>	+ 671.000000000000 0000 YES	✓
85	2023-03-03 10:54:32	<u>0x223745337513026418f9</u> <u>e0235bca1e833a64d8adb6</u> <u>2efe8a612f272045f09e8c</u>	+ 671.86800000000005 1841 YES	✓
86	2023-03-02 04:48:34	<u>0x5917fa1f3349eb2a1834</u> <u>75f57ac383b7702ac139e6</u> <u>4307c75b7a2d7c9d446575</u>	+ 670.86800000000005 1841 YES	✓
87	2023-03-01 07:36:48	<u>0x5ce50ed347413d220f43</u> <u>a8d11f98242d14bf63b1ab</u> <u>142ba7da9f8888d928425f</u>	- 10,720.000000000000 0000000 YES	✓
88	2023-02-26 11:34:13	<u>0x8f73a0553da51bde3042</u> <u>23a486692e9f0a4f193bfd</u> <u>79cea53914982a6f61b771</u>	+ 1,082.215500000000 020009 YES	✓
89	2023-02-26 11:33:25	<u>0x1fd7cd9c5f0d90cf9602</u> <u>eb0ef46bae183036a1c112</u> <u>61679ec3e4662790a33923</u>	+ 1,082.215500000000 020009 YES	✓
90	2023-02-26 11:32:49	<u>0x0941740770e41aaa762e</u> <u>23f3d734fdcd17f47bacc0</u> <u>98e03bca6b2951ce396c60</u>	+ 1,497.244799999999 941065 YES	✓

#	Date & time	Transaction Id	Amount	
91	2023-02-25 14:47:48	<u>0x23dcb8b276f05ab05f96</u> <u>a5941b053afc5a3842547e</u> <u>7d2209fc6ced1a4a7f3877</u>	+ 4,731.764400000000 023283 YES	✓
92	2023-02-25 14:45:57	<u>0xa8c7122286edc7ca54a1</u> <u>cbbc83150b1b8159ce4e72</u> <u>76f56ee8e47cd94c45e7b4</u>	+ 1,669.865000000000 009095 YES	✓
93	2023-02-25 05:01:26	<u>0x0bb12c096d8774dd18af</u> <u>2812d5efb2cff14cc62ba9</u> <u>556ac7bdfd024f915c598b</u>	+ 673.68619999999998 5266 YES	✓
94	2023-02-20 04:22:11	<u>0x22faed7fd8a120ac2d8e</u> <u>d78978f00a7d4741cac595</u> <u>70a5ec8113317debc6c772</u>	+ 824.55859999999995 5799 YES	✓
95	2023-02-19 07:59:42	<u>0x305f52847517cf5ac8b0</u> <u>51ec3191e6bf01de58e42f</u> <u>cde142de4c98938bc10b5f</u>	+ 31,619.000000000000 0000000 YES	✓
96	2023-02-14 03:45:30	<u>0x189dd8cb607fd9709666</u> <u>7d068730ecd6d22b214caf</u> <u>3051ae000facf5d3dab463</u>	+ 1,688.825000000000 045475 YES	✓
97	2023-02-01 09:04:55	<u>0xf91359622f591c336524</u> <u>819490f276dd2312d171ac</u> <u>3bf806ba3d3a938b674c65</u>	- 2,470.097200000000 157161 YES	✓
98	2023-02-01 08:23:05	<u>0x1ac59d267b9a4d5e50a4</u> <u>9bfaeab3416b1bc15af95c</u> <u>dcdc49b5fc1957c19628fa</u>	+ 1,005.7777999999999 956526 YES	✓
99	2023-01-25 13:48:21	<u>0xd40455e7f281b9954fd7</u> <u>c2a31025eea0ab924326ff</u> <u>e4d1341a1c12ed0e024e3b</u>	+ 1,464.319400000000 086948 YES	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-15 09:28:57	<u>0x759b0ed1d34da88e2898</u> <u>9fa062eaa8bfb44d4200b4</u> <u>221960b21f65d3b0dd976b</u>	- 1,802.578899999999 975989 YES	✓
101	2023-01-15 09:18:48	<u>0xb79b72b8277fe0b10747</u> <u>2e5595d5233b77ad1d3ad4</u> <u>c9ec824a175a7ea2952ab0</u>	+ 1,802.292500000000 018190 YES	✓
102	2023-01-03 13:52:03	<u>0x0f43d31e9c7003f63c59</u> <u>dbd9f2e44d4b82ccae914f</u> <u>4adbd4c006b1a6d86e5181</u>	- 3,148.000000000000 000000 YES	✓
103	2023-01-03 12:45:32	<u>0xe2c1aea1a7d2c318624d</u> <u>adf46a7e6c9bc09b31a9c5</u> <u>c1061692cbec9c7db17060</u>	+ 3,148.286399999999 957799 YES	✓
104	2022-12-20 08:30:55	<u>0x34c1b3bf93b834dec181</u> <u>eea8f66bf6ad39e56c076e</u> <u>a0cdd7281f52f449e2801e</u>	- 1,878.619999999999 890861 YES	✓
105	2022-12-13 09:33:12	<u>0x3861d70b57ae14c43b61</u> <u>e6b4ed535095e8e8ed9a8a</u> <u>924691169ea46edc59ba8f</u>	+ 1,878.619999999999 890861 YES	✓

* USD values displayed at the time of transaction

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